

## Message Text

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73/61

ACTION ARA-20

INFO OCT-01 ISO-00 CIAE-00 DODE-00 PM-07 H-03 INR-10 L-03

NSAE-00 NSC-10 PA-03 RSC-01 PRS-01 SS-15 USIA-15

OMB-01 EB-11 DRC-01 COME-00 TRSE-00 /102 W

----- 016187

R 041603Z AUG 73

FM AMEMBASSY PANAMA

TO SECSTATE WASHDC 8435

INFO PAN CANAL

USCINCSO

LIMITED OFFICIAL USE PANAMA 4693

C O R R E C T E D C O P Y (PARA 1 LINE 6)

E.O. 11652: N/A

TAGS: ETRN, PN, PQ

SUBJECT: CANAL ZONE BUS SERVICE, INC.: TAX CLAIM

REF: PANAMA 4287

1. LA ESTRELLA FOR SEPTEMBER 4 REPORTS THAT BAR ASSOCIATION (COLEGIO NACIONAL DE ABOGADOS) HAS NAMED DR. VICENTE GARIBALDI CAMACHO AS ATTORNEY TO DEFEND CANAL ZONE BUS SERVICE(CZBS) IN THE SUIT WHICH GOP HAS BROUGHT AGAINST CZBS FOR NOT HAVING PAID B/950,389.88 IN DIVIDEND AND INCOME TAXES FOR PERIOD OF 1964 TO 1971. DESIGNATION OF ATTORNEY GARIBALDI CAMACHO IS RESULT OF REQUEST MADE BY GENERAL OFFICE OF TAX REVENUES OF FINACE MINISTRY "IN VIEW OF FACT THAT MINISTRY WAS UNABLE TO LOCATE LEGAL REPRESENTATIVE OF FIRM."

2. ESTRELLA ATTRIBUTES COMMENT TO BAR ASSOCIATION THAT "COLLEGE OF LAWYERS COMPLIED WITH REQUEST AND HAS, IN ADDITION, THE INTENTION OF OFFERING ITS SUPPORT IN THIS  
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STRUGGLE FOR THE FISCAL SOVEREIGNTY OF PANAMA IN ALL THE TERRITORY OF THE REPUBLIC SO THAT ALL TAXPAYERS

OF WHATEVER POWER OR NATIONALITY MAY COMPLY WITH THE  
TAX LAWS OF THE NATION."

3. COMMENT: THIS TAX SUIT AGAINST CZBS IN MARCHING  
INEXORABLY TOWARD WHAT MUST ULTIMATELY BE A CONFRONT-  
TION BETWEEN GOP AND USG OVER PANAMANIAN FISCAL JURIS-  
DICTION WITHIN CANAL ZONE. COURT ALMOST CERTAINLY WILL  
FIND IN FAVOR OF GOP, THUS MAKING MORE DIFFICULT THAN  
EVER SOLUTION TO CZBS CASE WHICH MIGHT HAVE INVOLVED  
SALE OF COMPANY TO PANAMANIAN BUYER.  
SAYRE

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** PN, PQ  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 04 AUG 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** golinofr  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973PANAMA04693  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** PANAMA  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Legacy Key:** link1973/newtext/t19730857/aaaabppe.tel  
**Line Count:** 72  
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**Office:** ACTION ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 73 PANAMA 4287  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** golinofr  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 23 JAN 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <23-Jan-2002 by martinml>; APPROVED <12 FEB 2002 by golinofr>  
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**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** CANAL ZONE BUS SERVICE, INC.: TAX CLAIM  
**TAGS:** ETRN  
**To:** SECSTATE WASHDC PAN CANAL USCINCSO  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005